

Business Meeting Agenda Florence City Council Tuesday, January 14, 2020 6:30 p.m.

City Council Chamber Florence Government Center 8100 Ewing Boulevard Florence, Kentucky 41042

### 1. CALL TO ORDER AND ROLL CALL

# 2. APPROVAL OF MINUTES

Minutes of Business Meeting – December 10, 2019 Minutes of Special Meeting – December 17, 2019

### 3. PROCLAMATION

Proclamation in remembrance of Lieutenant Phil Bender.

#### 4. OATHS OF OFFICE

## **Fire/EMS Department**

Chase E. Brinson Firefighter/EMT
William Bruns Firefighter/EMT
Matthew Craft Firefighter/EMT
Daniel Henry Firefighter/Paramedic

#### **Police Department**

Blake Burkhardt Police Officer

## 5. RECOGNITION

Recognition of Volunteer Firefighter, Dennis Bidwell, for his retirement by Fire/EMS Chief, Scott Knoll.

### 6. MUNICIPAL ORDER MO-1-20

Approving the reappointment of Jerry Auton to the City of Florence Urban Forest Commission.

#### 7. MUNICIPAL ORDER MO-2-20

Approving the Kentucky Department of Local Government Deed Restriction related to Lincoln Woods Park playground surface replacement project grant for land and water conservation.



# 8. <u>SECOND READING</u> <u>ORDINANCE 0-24-19</u>

An Ordinance adopting and approving a change in Concept Development Plan for a 1.48 acre lot located at 410 Meijer Drive, Florence, Kentucky to allow a retail store (Duluth Trading Company).

## 9. MOTION

Motion to accept the 2020-2025 City Strategic Plan.

- 10. MAYOR'S REPORT
- 11. CITY COORDINATOR'S REPORT
- **12. OTHER**
- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT

Next Ordinance: O-1-20

Next Municipal Order: MO-3-20

Next Resolution: R-1-20

Next City Council Caucus Meeting: Tuesday, January 21, 2020, 6:30 p.m.